

## PINE CREEK HIGH SCHOOL BAND BOOSTERS

### *Proposed*

### General Membership Meeting Minutes

January 12, 2010

- 1) **CALL TO ORDER:** The January meeting of the PCHS Band Boosters was called to order by President Kathy Holmes at 7:05 pm. Officers present: Kathy Holmes, Nancy Murray, Traci Macdonald, and Jennifer Davis. Eight additional members of the band booster membership were present.
- 2) **APPROVAL OF MINUTES:** The minutes from the September 1, 2009 general membership meeting and the September 24, 2009 special general membership meeting were presented for consideration. Motion made by Laura Betts and seconded by Nancy Murray to approve the minutes from both meetings as written. No discussion and motion passed unanimously.
- 3) **REPORTS:**
  - a) **Treasurer—Traci Macdonald**
    - a) Presently \$12,363.91 in the band booster account. The marching band uniforms are paid in full. No outstanding debts pending.
  - b) **Band Director—Kate Flynn**
    - There are three concerts scheduled for February 24<sup>th</sup>, April 6<sup>th</sup>, and May 3<sup>rd</sup>.
    - The wind ensemble will attend a competition in Denver at Metro State University on either March 2<sup>nd</sup> or 3<sup>rd</sup>.
    - The CHASA competition will occur the week of April 19<sup>th</sup> for both concert and wind ensemble.
    - The tentative date for the spring band banquet is either May 13<sup>th</sup> or 14<sup>th</sup>.
    - Membership will be notified with firm dates as they become available.
    - PCHS hosted the all-city honor band concerts on January 8-9<sup>th</sup>.
  - c) **Fundraising: *All fundraising committees will need new volunteers for next school term.***
    - a) **Tag Day:** The band boosters will conduct this fundraiser again next August. Funds raised will be used to purchase items for the band program that are beyond the scope of the school-provided band budget. Examples of possible items are a sound system for marching competition, a trailer for equipment transportation to competitions and games, or floor tarps for use during the holiday bazaar.
    - b) **Candy Bar Sales:**
      - This fundraiser has been successful. \$3,750.00 has been deposited thus far. Students were asked to return raised money and unsold candy bars before the end of the semester. Final dollar amount from first semester sales unavailable at meeting time.
      - Plan to set up student accounts before 2010-11 school term to help students offset the cost of the planned trips. (See New Business)
    - c) **Bazaar:**
      - The date for the 2010 Holiday Bazaar is set for November 13<sup>th</sup> and on the school calendar. Kim Hampton reported that she has approximately \$1,100 to deposit from returning vendors.
      - Reworking the map of the bazaar footprint, based upon vendor feedback and comparison with other high school bazaars.
      - Investigating the feasibility of holding the bazaar on a Sunday in order to avoid conflicts with high school or collegiate sports. Will report preliminary findings to the executive committee at a later date.
      - Kathy Holmes has spoken with C. Wheeler (administration) regarding possible school funding to aid in purchasing tarps to cover the entire gymnasium floor. Presently, we must borrow and transport tarps from another school in the city.

**4) OLD BUSINESS:**

- a) Uniform disposal: The band boosters must dispose of the old marching band uniforms. No committee volunteers have come forward to date. Bev Davis volunteered to check into options. Please inform Bev of any ideas or leads.
- b) Truck rental: After-action report is pending. This aspect went smoothly during the competition season. Thank you to Fred Walsh for his dedicated service.
- c) The money lock box is awaiting installation by building maintenance staff. Kathy Holmes will follow-up with appropriate personnel regarding installation.

**5) NEW BUSINESS:**

- a) OFFICER ELECTIONS: The bylaws regarding the tenure and election of officers were explained. New officers will be elected at the April general band booster meeting. Members are asked to consider serving the band community as an officer or member- at-large.
- 6) ADJOURNMENT:** Motion by Traci Macdonald and seconded by Laura Betts to adjourn the meeting. No discussion. Motion passed unanimously. Meeting adjourned at 7:35 pm.

Respectfully submitted,

Jennifer Davis  
PCHS Band Boosters Recording Secretary